

CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES
October 10, 2013

The Citizens Public Safety Oversight Committee of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. in the Study Session Room of City Hall located at 201 W. Gray Street on the 10th day of October, 2013, and notice and agenda of the meeting were posted at City Hall located at 201 W. Gray Street 24 hours prior to the beginning of the meeting.

PRESENT:	Members Keith Allen, Malaka Elyzagi, George Henderson, Eddie Sims and Jim Wheatley
ABSENT:	Members Don Allen, W.E. Duff, Linda Lockett and David Wilson
COMMITTEE LIAISONS:	Dana Cramer, IAFF (present) Robert Wasowski, FOP (absent) Koby Harrington, OU (present)
STAFF PRESENT:	Suzanne Krohmer, Finance Department Kathryn Walker, Legal Department Lt. Jim Keesee, Police Department Chief Humphrey, Police Department James Fullingim, Fire Chief Jim Bailey, Fire Department James Redden, Crime Analyst Matthew Hart, IAFF
OTHERS PRESENT:	None

The meeting was called to order by Chair Sims.

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Item 2, being:

APPROVAL OF THE AGENDA OF THE OCTOBER 10, 2013, MEETING.

Member Henderson moved that the agenda of the October 10, 2013, meeting be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee October 10, 2013, meeting agenda

and the question being upon approving the agenda of the October 10, 2013, meeting, a vote was taken with the following result:

YEAS: Members Keith Allen, Malaka Elyzagi, George Henderson, Eddie Sims and Jim Wheatley

NAYES: None

Chair Sims declared the motion carried and the agenda of the October 10, 2013, meeting was approved.

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Item 3, being:

APPROVAL OF THE CITIZENS PUBLIC SAFETY OVERSIGHT COMMITTEE MINUTES OF SEPTEMBER 12, 2013.

Member Henderson moved that the Citizens Public Safety Oversight Committee minutes of September 12, 2013, be approved, which motion was duly seconded by Member Allen;

Items submitted for the record

1. Citizens Public Safety Oversight Committee September 12, 2013, minutes

and the question being upon approving the Citizens Public Safety Oversight Committee minutes of September 10, 2013, a vote was taken with the following result:

YEAS: Members Keith Allen, Malaka Elyzagi, George Henderson, Eddie Sims and Jim Wheatley

NAYES: None

Chair Sims declared the motion carried and the Citizens Public Safety Oversight Committee minutes of September 12, 2013, were approved.

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Item 4, being:
MONTHLY UPDATES.

Finance Report

Suzanne Krohmer, Finance Department, discussed the September financial reports.

Fire Department Report

Chief Fullingim reported that Fire Station No. 9 had 107 calls since opening. A new engine from PSST funds for Station No. 6 will be delivered at the end of October. Two engines for Station No. 1 and No. 4 using PSST funds should be delivered in February, 2014. The tankers funded by PSST will be delivered in March, 2014.

Police Department Report

Lt. Keesee discussed current vacancies and the recruiting process. He also discussed the “My Body, My Life” program and the success of this program. Chair Sims would like to see more stories on Police programs and their success out to the public. The Police Department is expecting to move into the Smalley Center the first or second week of January. The Committee would like to attend an Open House Tour.

The COP activity for September was 178.8 hours partnerships, 45 hours problem solving and 89.75 hours education for a total of 313.55 hours.

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Item 5; being:

ESTABLISH TOPICS FOR NEXT AGENDA.

Topics identified for the next agenda. Meeting to be held November 14, 2013

1. November Meeting - Discussion of TEAM concept.
2. December Meeting – Continuance of the PSST Sales Tax and PSST Sales Tax Vote/Election. Member Allen would like to know what will happen if the tax vote fails and wants to know Council’s decision on whether to keep the tax temporary or permanent and also discuss the ½ cent and ¼ cent options.

The Committee wants information on all Public Safety Needs for now and the next 5 years. That would include capital, equipment, personnel, additional support staff and additional Fire Station needs.

Member Allen wants to discuss bonding for needs instead of using a sales tax. He mentioned having a \$50 million bond instead of a sales tax increase. This would be easier because it is cheaper right now for debt.

The Committee wants a decision from Council on Temporary or Permanent Sales Tax.

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Item 6, being:

MISCELLANEOUS DISCUSSION.

No Discussion.

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Item 7, being:

DDACTS PRESENTATION.

Jason Redden, Police Crime Analyst discussed the “Data Driven Approach to Crime and Traffic Safety”.

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The meeting adjourned at 4:45 p.m.